

March 20, 2019



The GEO Group, Inc.

Northeast New Mexico Detention Facility

185 Dr. Michael Jenkins Road

CLAYTON, NEW MEXICO 88415

CASSANDRA NANCO-MORENO

RE: MORENO, JOSE

82980

The following action has been taken on your request to visit with the above resident:

APPROVED:

APPROVED, but must be accompanied by an adult on the approved visiting list.

X DENIED: INDEFINITELY SUSPENDED

OTHER:

Please keep in mind that visitation is a privilege and will be terminated for NOT adhering to Procedures.

Sincerely,
David A. Brown


PROGRAMS WARDEN
CC: FILE

Comment	Comment Source	Alert
This visitor has been indefinitely suspended per DW at PNM MRU- she may appeal his decision with him. He will have to be the one to remove the suspension.	CNMCF	Yes
You may also see comments made by PNM -MRU in Cautions on inmate record in CMIS	CNMCF	Yes

STATE OF NEW MEXICO VS NANCO CASSANDRA

CASE DETAIL

CASE #	CURRENT JUDGE	FILING DATE	COURT
D-202-CR-201003458	Chavez, Benjamin	07/22/2010	ALBUQUERQUE District

PARTIES TO THIS CASE

	PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
BO		Bond Company	1	GERALD MADRID BONDING CO
D		Defendant	1	NANCO CASSANDRA
P	Plaintiff	ATTORNEY: CARMACK-ALTWIES MARY V. ATTORNEY: SIMMS LETITIA CARROLL	1	STATE OF NEW MEXICO (DA)

CRIMINAL CHARGE DETAIL

CHARGE	CODE	SYNOPSIS	CHARGE NUMBER	CLASS	CHARGE DATE	CHARGE BY	STATUS	DISPOSITION	DISPOSITION DATE
D 1	1	9	30-31-20(A)(2)	TRAFF CS - BY DISTRIBUTION	F2	07/06/2010		Dismissed by Prosecutor / Nolle Prosequi	04/23/2013
D 1	2	10	30-31-20(A)(2) C	CONSPIRACY TRAFF CS BY DISTRIBUTION	F3	07/06/2010		Conditional Discharge, Dismissed	07/06/2017
D 1	3	9	30-31- 20(A)(3)(B)(1)	TRAFFICKING CONT SUBSTANCE (POSS W/INT TO DISTR)	F2	07/06/2010		Dismissed by Prosecutor / Nolle Prosequi	04/23/2013
D 1	4	10	30-31-20(A)(3) C	CONSPIRACY TRAFF CS W/INT	F3	07/06/2010		Conditional Discharge, Dismissed	07/06/2017

HEARINGS FOR THIS CASE

HEARING DATE	HEARING TIME	HEARING TYPE	JUDGE	COURT	COURTROOM
04/23/2013	9:30 AM	SENTENCING HEARING	Chavez, Benjamin	ALBUQUERQUE	Courtroom 706
03/09/2011	9:00 AM	GUilty PLEA HEARING	Murdoch, Albert S.	ALBUQUERQUE	
03/04/2011	9:00 AM	GUilty PLEA HEARING	Murdoch, Albert S.	ALBUQUERQUE	
02/02/2011	9:00 AM	GUilty PLEA HEARING	Murdoch, Albert S.	ALBUQUERQUE	
01/13/2011	9:00 AM	GUilty PLEA HEARING	Murdoch, Albert S.	ALBUQUERQUE	
01/05/2011	9:00 AM	GUilty PLEA HEARING	Murdoch, Albert S.	ALBUQUERQUE	
11/18/2010	9:00 AM	PRE-TRIAL CONFERENCE	Murdoch, Albert S.	ALBUQUERQUE	
09/07/2010	9:00 AM	MOTION HEARING	Murdoch, Albert S.	ALBUQUERQUE	
08/09/2010	9:00 AM	ARRAIGNMENT	Brown, Charles W.	ALBUQUERQUE	

REGISTER OF ACTIONS ACTIVITY

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
07/06/2017	ORD: Release on Conditional Discharge		D	1	
	ORDER OF DISMISSAL PURSUANT TO CONDITIONAL DISCHARGE; DEFENDANT COMPLETED ALL CONDITIONS OF PROBATION ON 4-22-16; THIS MATTER IS DISMISSED WITH PREJUDICE WITHOUT ADJUDICATION OF GUILT OR CONVICTION				
05/01/2013	ORD: OF PROBATION (UNSUPERVISED)				
04/29/2013	NTC: ENTRY OF JUDGMENT FILED APRIL 26 2013				
04/26/2013	CLS: CONDITIONAL DISCHARGE				
	CONDITIONAL DISCHARGE; WITHOUT ADJUDICATION OF GUILT FURTHER PROCEEDINGS DEFERRED FOR 6 YRS; 15 DAYS PRE-SENT CREDIT; 2 YRS PAROLE; 3 YEARS UNSUPERV'D PROB; CT'S 1 &3 DISM'D; [SIC-PAY \$5 DV FEE]				
03/27/2013	NTC: HEARING FOR SENTENCING ON 4-23-13 AT 9:30AM BEFORE JUDGE B. CHAVEZ		D	1	
01/25/2013	WITHDRAWAL/ ENTRY/ SUBSTITUTION OF COUNSEL				
	LETITIA SIMMS SUBSTITUTE COUNSEL FOR PRIOR ATTORNEY FOR STATE				
02/17/2012	WITHDRAWAL/ ENTRY/		P	1	

ORDER

FILING INDICTMENT PRESENTATION ORDER; SEND NOTICE TO ATTY AND NANCO TO APPEAR FOR ARRAIGNMENT; THE PREVIOUSLY POSTED BOND OF \$25 000.00 C/S SHALL CONTINUE UNTIL FURTHER ORDER OF THE COURT CATEGORY 2

07/22/2010

SEALED DOCUMENT

FILING SEALED DOCUMENT ON NANCO

07/22/2010

OPN: GRAND JURY

INDICTMENT

07/22/2010

STAT

FILING STATEMENT OF JOINDER ON NANCO CR-2010-3457-GONZALES

FIGURE STATEMENT OF USE

JUDGE ASSIGNMENT II

JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE	JUDGE NAME	SEQ	ASSIGNMENT EVENT DESCRIPTION
07/22/2010	Murdoch, Albert S.	1	INITIAL ASSIGNMENT
10/24/2011	Winder, Samuel L.	2	Assignment By Caseload Rotation
01/03/2013	Chavez, Benjamin	3	Administrative Assignment

STATE OF NEW MEXICO VS. NANCO, CASSANDRA

CASE DETAIL

CASE #	CURRENT JUDGE	FILED DATE	COURT
T-4-CR-2013014890	Rogers, Linda S.	08/23/2013	ALBUQUERQUE Metropolitan

PARTIES TO THIS CASE

PARTY TYPE	PARTY DESCRIPTION	PARTY #	PARTY NAME
D	Defendant	1	NANCO CASSANDRA
OF	Officer	1	SWITZER LELAND OFA
P	Plaintiff	1	STATE OF NEW MEXICO

CRIMINAL CHARGE DETAIL

PARTY	CHARGE NUMBER	CRIMINAL	CLASS	CHARGE DATE	TYPE	JUDGE	DISPOSITION	DISP DATE	
D 1	1	4	30-16-20(B)(1)	SHOPLIFT <\$250	PM	08/23/2013	Not Guilty	Dismissed - Lack of Prosecution	09/12/2013

HEARINGS FOR THIS CASE

HEARING DATE	HEARING TIME	HEARING TYPE	HEARING JUDGE	COURT	COURT ROOM
09/12/2013	2:00 PM	Bench Trial	Rogers, Linda S.	ALBUQUERQUE	
08/24/2013	9:00 AM	Custody Arraignment	Ramczyk, Daniel E.	ALBUQUERQUE	

REGISTER OF ACTIONS ACTIVITY

EVENT DATE	EVENT DESCRIPTION	EVENT RESULT	PARTY TYPE	PARTY #	AMOUNT
08/24/2013	Request for Hearing/Speedy				

JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE	JUDGE NAME	SEQ	ASSIGNMENT EVENT DESCRIPTION
08/24/2013	Rogers, Linda S.	1	INITIAL ASSIGNMENT

STATE OF NEW MEXICO VS. NANCO, CASSANDRA

CASE DETAIL

CASE NUMBER	CURRENT JUDGE	FILED DATE	COURT
T-4-CR-2013020378	Duran, R. John	11/27/2013	ALBUQUERQUE Metropolitan

PARTIES TO THIS CASE

PARITY	NAME	ROLE	ATTORNEY	PARITY	NAME
D		Defendant		1	NANCO CASSANDRA
OF		Officer	ATTORNEY: BACA DANIEL RAY	1	CADROY NATHAN OFA
P		Plaintiff		1	STATE OF NEW MEXICO

CRIMINAL CHARGE DETAIL

CHARGE NUMBER	CHARGE DESCRIPTION	CHARGE DATE	CHARGE TIME	CHARGE JUDGE	CHARGE STATUS	DEFENDANT	DISPOSITION	DISP DATE
D 1 1 4	30-16-33(B)	USE OF CC <\$250	PM	10/22/2013	Not Guilty	Dismissed - Lack of Prosecution	03/05/2014	
D 1 2 4	30-16-33(B)	USE OF CC <\$250	PM	10/22/2013	Not Guilty	Dismissed - Lack of Prosecution	03/05/2014	
D 1 3 4	30-16-33(B)	USE OF CC <\$250	PM	10/22/2013	Not Guilty	Dismissed - Lack of Prosecution	03/05/2014	
D 1 4 4	30-16-33(B)	USE OF CC <\$250	PM	10/22/2013	Not Guilty	Dismissed - Lack of Prosecution	03/05/2014	
D 1 5 4	30-16-33(B)	USE OF CC <\$250	PM	10/22/2013	Not Guilty	Dismissed - Lack of Prosecution	03/05/2014	
D 1 6 4	30-16-33(B)	USE OF CC <\$250	PM	10/22/2013	Not Guilty	Dismissed - Lack of Prosecution	03/05/2014	
D 1 7 4	30-16-33(B)	USE OF CC <\$250	PM	10/22/2013	Not Guilty	Dismissed - Lack of Prosecution	03/05/2014	
D 1 8 4	30-16-33(B)	USE OF CC <\$250	PM	10/22/2013	Not Guilty	Dismissed - Lack of Prosecution	03/05/2014	
D 1 9 2	RCP 12-A	FAILURE TO APPEAR IN COURT	U	12/11/2013		DISMISSED	12/18/2013	

HEARINGS FOR THIS CASE

HEARING DATE	HEARING TIME	HEARING TYPE	HEARING JUDGE	COURT	COURTROOM
03/05/2014	2:00 PM	Bench Trial	Jaramillo, Cristina	ALBUQUERQUE	Courtroom 760
12/11/2013	2:15 PM	Bond Arraignment	Jaramillo, Cristina	ALBUQUERQUE	

REGISTER OF ACTIONS ACTIVITY

EVENT DATE	EVENT DESCRIPTION	EVENT RESPON	EVENT TYPE	PARITY	AVAIL DATE
03/05/2014	CLS: DISMISSED WITHOUT PREJUDICE				
03/05/2014	ORD: DISMISSING CRIMINAL COMPLAINT				
01/29/2014	Order on Waiver of Appearance				
01/15/2014	Pleadings				
01/15/2014	CHARGE 1: DEF DEMAND FOR JURY TRIAL AND DEMAND FOR SPEEDY TRIAL RECEIVED/NOTED.				
01/15/2014	ENTRY OF APPEARANCE				
	FILED				
12/18/2013	ORD: ORDER FILED				
	AREAL FOR EGWICKENS BW CANCELLED BY JUDGE DUE TO ADDRESS BON D ARRAIGNMENT RESET 121913				

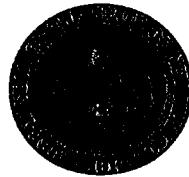
JUDGE ASSIGNMENT HISTORY

ASSIGNMENT DATE	JUDGE NAME	PARITY	ASSIGNMENT EVENT DESCRIPTION
11/27/2013	Jaramillo, Cristina	1	INITIAL ASSIGNMENT
12/06/2014	Judge, Division III	2	Administrative Assignment
01/20/2015	Duran, R. John	3	Administrative Assignment

STATE OF NEW MEXICO
Corrections Department

SUSANA MARTINEZ,
Governor

RUBEN BENAVIDEZ,
Warden



Roswell Correctional Center
578 West Chickasaw Road
Hagerman, New Mexico 88232
Phone: (575) 625-3100
Fax Number: (575) 625-3190

October 4, 2017

Cassandra Nanco

Ms. Nanco,

With reference to your Visitation Application for Moreno, Jose, NMCD #82980, we will need a copy of your marriage certificate. If you have any questions feel free to call Mary Christensen at 575-625-3137.

Respectfully,

A handwritten signature in black ink, appearing to read "Niomi Castillo".
Niomi Castillo
Programs Secretary

/ncc
File

**NEW MEXICO CORRECTIONS DEPARTMENT
VISITOR APPLICATION FOR VISITING PRIVILEGES**

Read carefully. Please type or print with black ink. All questions must be answered. Any omissions or falsifications will be considered sufficient reason for denial of all privileges. 111278

Facility: BCC

214278

1. Name of inmate you wish to visit: Jose J Moreno NMCD #: 82980

2. Visitor Name: Moreno Nanro Cassandra a
Last First Middle

3. Social Security: _____ (Sex): Male: _____ Female: X

4. Date of Birth: 1991 / Age: 26 Place of Birth: Albuquerque City NM State
MM DD YY Yr.

5. Mailing Address
P.O. Box/Street _____ City _____ State _____ Zip Code _____

6. Phone Num: Nanro

7. Relationship to inmate: wife I have known this inmate for: 5
(Length of time)

8. Marital Status: Married Single Widow Divorced

9. I am currently on the visiting list for the following inmate(s): (This will not disqualify your visiting)

Inmate Name	NMCD #	Relationship
-------------	--------	--------------

10. I have / have not (circle one) been employed by the NMCD or any Department contractors (i.e. Food Service, Medical, etc.) If so where: NIA When: NIA

11. Have you ever been charged with or arrested for a felony/misdemeanor and/or convicted of a felony/misdemeanor?
 Yes No
 If so where: NIA Offense(s): NIA
 When: NIA Final Disposition: (Circle one) Dismissal Probation Parole Incarceration

12. I am now on probation/parole (circle one if applicable). If you are currently on probation you must have approval of your Probation or Parole Officer and present a travel permit signed by your Probation or Parole Officer in order to visit any NMCD Facility.
 Probation/Parole Officer Signature: NIA Date: NIA

13. I am currently employed / unemployed / retired / disabled (circle one). If employed, please list employer below.
 Occupation/Business: Caregiver & Customer service agent
 Address of Employer/Business: Alorica & The New Keyways

14. READ CAREFULLY! If you are under 18 years of age, you must have the signature of your parent or guardian sign on the signature line. If over 18, please sign as applicant.
NIA

Signature of Parent or Guardian:

~~Date~~

Signature of Applicant:

Date: 08-25-17

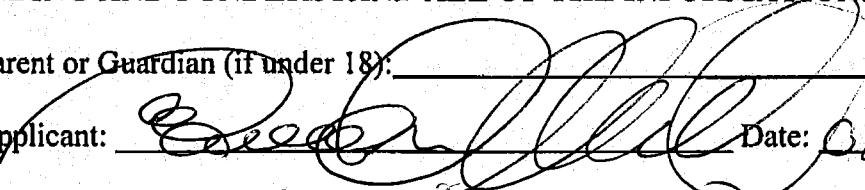
NEW MEXICO CORRECTIONS DEPARTMENT
VISITOR STATEMENT OF UNDERSTANDING

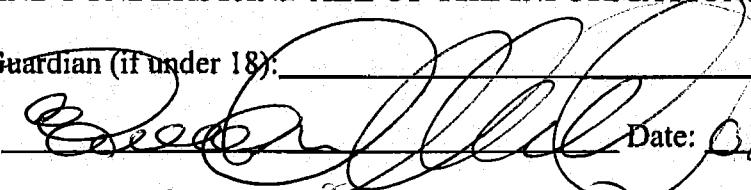
You are hereby informed prior to entering the institution that you may be subject to search and must sign a statement to that effect. If you choose not to enter, you will not be subjected to a search, and will be escorted from institutional grounds immediately. Where there is a reasonable suspicion that a particular visitor is attempting to introduce contraband into the institution, the Warden on duty at the facility may order that the visitor be subjected to a more thorough search. A visitor may be requested to remove his or her clothing to submit to a strip search only where the Warden of the institution determines that there is probable cause to believe that the particular visitor possesses contraband. In such an instance, the search may be conducted only by an employee of the same sex as the visitor in an area that provides the visitor the greatest possible privacy.

ACKNOWLEDGEMENT OF VISITING RULES

In order to be approved for visiting, you are required to print or type and then sign your name in the designated spaces, attesting that you have read and understand the Visitor Statement of Understanding. The completed acknowledgement must be returned with your completed visitor application questionnaire. Failure to complete these forms may cause your application to be disapproved.

I HAVE READ, OR HAVE HAD READ TO ME, THE VISITOR STATEMENT OF UNDERSTANDING AND I UNDERSTAND ALL OF THE INFORMATION.

Signature of Parent or Guardian (if under 18): 

Signature of Applicant: 

Date: 08-25-17

Printed/Typed Name of Applicant: Cassandra Monero

Drivers License / I.D. #: 9902

(For those without a Driver's License or ID, applicant may provide two alternate forms of ID verification, one of which must contain applicant's picture.)

Vehicle Type: Hyundai Elantra Plate #: KJA900

Inmate to be visited:

Jose Monero

NAME

82983

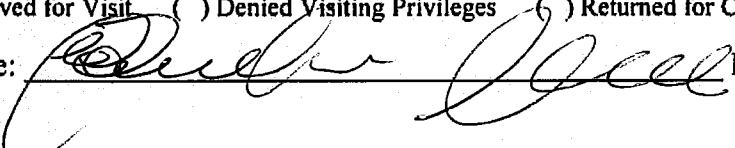
NMCD #

LCC

Facility

Final Disposition: Date received by the facility:

Approved for Visit Denied Visiting Privileges Returned for Completion

Signature:  Date: 08-25-17

David Jablonski
Acting Secretary 505.827.8884

Joe W. Booker, Jr.
Chief Deputy Secretary
505.827.8667

Mark Myers
Chief of Staff
505.827.8900

Alex Sanchez
Deputy Secretary
505.257.8185

State of New Mexico
Corrections Department
1337 State Road 14, Santa Fe, NM 87508
PO Box 27116, Santa Fe, NM 87502-0116
www.corrections.state.nm.us
Phone: 505.827.8600 - Fax: 505.827.8220



Administrative Services 505.827.8601
Adult Prisons 505.827.8767
Corrections Industries 505.827.8906
General Counsel 505.827.8696
Information Technology 505.827.8713
Probation & Parole 505.827.8830
Office of Recidivism Reduction 505.383.2992
Training Academy 505.827.8900

"We commit to the safety and well-being of the people of New Mexico by doing the right thing, always."

NCIC CLEARANCE INFORMATION
ALL ITEMS MUST BE FILLED IN BEFORE THE APPLICATION WILL BE PROCESSED

APPLICANT NAME (please print) Cassandra A Nancy/moreno

SOCIAL SECURITY

DOB(MM/DD/YY)

1991

CURRENT ADDR

CITY, STATE, ZIP

HOME PHONE: 1111 CELL PHONE:

CITY/STATE OF BIRTH: Albuquerque, New Mexico

STATES LIVED IN: Albuquerque, Florida,

SEX: MALE FEMALE DRIVERS LIC # 9902 STATE: NM

ETHNICITY:

CAUCASION HISPANIC NATIVE AMERICAN PACIFIC ISLANDER AFRICAN AMERICAN

AREA FOR CLEARANCE REQUEST: VOLUNTEER OTHER: NCTC (Clerk)

PERSON REQUESTING CLEARANCE: _____, OTHER: _____

IF Volunteer, State Affiliation: _____ OTHER: _____

APPLICANT SIGNATURE: Cassandra A Nancy DATE 09/20/2017 SHOW
must prove of age
PM warrant

FOR DEPARTMENT USE ONLY

DATE APPROVED: _____ NOT APPROVED: _____

Approved by: APD Deputy Director

REASON FOR DENIAL

David Jablonski
Acting Secretary 505.827.8884

Joe W. Booker, Jr.
Chief Deputy Secretary
505.827.8667

Mark Myers
Chief of Staff
505.827.8900

Alex Sanchez
Deputy Secretary
505.257.8185

**State of New Mexico
Corrections Department**
4337 State Road 14, Santa Fe, NM 87508
PO Box 27116, Santa Fe, NM 87502-0116
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General Counsel 505.827.8698
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Office of Recidivism Reduction 505.383.2992
Training Academy 505.827.8900

"We commit to the safety and well-being of the people of New Mexico by doing the right thing, always."

Date: 9-20-17

To: Visitor
From: M. Christensen, Unit Manager
Re: NCIC

Enclosed is a request for NCIC Clearance. Please complete all highlighted sections and return with application so that your visitor application can be completed.

NEW MEXICO CORRECTIONS DEPARTMENT
SPECIAL VISIT REQUEST

TO: Warden, Unit Manager / Programs Director / Classification Supervisor

THRU: _____, Classification Officer

INMATE NAME: Jose Moreno NMCD#: 82980 UNIT: C-135

VISITOR (S): *Limited to three (3) adults and three (3) children per CD-100201*

ALL OUT-OF-STATE VISITORS MUST POSSESS A VALID OUT-OF-STATE IDENTIFICATION

Name: Cassandra M. Nance Relationship: Wife Age: 26 Address: 123 Main St.

1 1 1 1 1
1 1 1 1 1

(Continue on back if more space is required)

Reason for visit: Visits have been suspended. Have not seen my wife for over 6 months. She is the closest family I have. All other family are back home in Texas. I spoke to you → see back

Date of Visit: Open Time of visit: Open

Jose Moreno #82980
Inmate Signature / NMCD #

APPROVED () DENIED (X)

M. C. V. R. I. S. L. O. N

Unit Manager / Program Director / Classification Supervisor (Print / Sign)

APPROVED (✓) DENIED ()

Bern. M. I. Z.

Deputy Warden

(Print / Sign)

APPROVAL STIPULATIONS

Length of visit determined by space availability

One (1) hour time limit

One time visit only – visitor must be placed on approved visiting list

→ only one hour and
if O/A is clear.

xc: Inmate

Classification File

Master Control and/or Unit Control Center

Front Entrance and/or Visiting Room Officer

USP # 82980 Name MORENO, JOSE Offender # 510712
 Date Of Birth 11/20/1979 Marital Status M Location PNM MRU FACILI PML Parole Date 00/00/0000

Civilian Name	Civilian ID	Date Of Birth	Age	Relationship	Visitor Condition	Visits Made	Week Visits Fri - Thurs
MORENO NANCO, CASSANDRA	214278	3/1991	26	WIFE	Yes	19	0
→ SUSPENDED IND MUNOZ/MORENO, YOLANDA	284753		58	MOTHER	Yes	0	0

FW: Inmate Jose Moreno NMCD 82980

Martinez, Leon, NMCD

Wed 6/7/2017 9:56 AM

To:Gonzalez, Stephanie, NMCD <Stephanie.Gonzalez@state.nm.us>;

1 attachment

20170606144109893.pdf;

FYI

Leon Martinez, Unit Manager
Penitentiary of New Mexico
Minimum Restrict Unit (MRU)
(Ph) 505-827-8896 (fax) 505-827-8537
leon.martinez@state.nm.us

-----Original Message-----

From: Maciel, Gary, NMCD
Sent: Wednesday, June 07, 2017 9:42 AM
To: Gonzalez, Stephanie, NMCD
Cc: Martinez, Leon, NMCD
Subject: FW: Inmate Jose Moreno NMCD 82980

FYI Please read below

Gary Maciel, Deputy Warden
Penitentiary of New Mexico
Santa Fe, NM
(505) 827-8293 - Office
(505) 231-1785 - Cell

-----Original Message-----

From: Quintana, Rosemarie, NMCD
Sent: Wednesday, June 07, 2017 9:25 AM
To: Maciel, Gary, NMCD
Subject: RE: Inmate Jose Moreno NMCD 82980

I will mail out the notice to her regarding her indefinite suspension. Please advise the case worker to enter it into the system, if it hasn't already been done.

Have a good day!

-----Original Message-----

From: Maciel, Gary, NMCD
Sent: Wednesday, June 07, 2017 9:05 AM
To: Quintana, Rosemarie, NMCD
Subject: RE: Inmate Jose Moreno NMCD 82980

Indefinitely

-----Original Message-----

From: Quintana, Rosemarie, NMCD
Sent: Wednesday, June 07, 2017 8:18 AM
To: Maciel, Gary, NMCD
Subject: RE: Inmate Jose Moreno NMCD 82980

Hi Gary,

How long do you want to suspend her visiting privileges?

Thank you,
Rosemarie

-----Original Message-----

From: Maciel, Gary, NMCD
Sent: Wednesday, June 07, 2017 8:12 AM
To: Quintana, Rosemarie, NMCD
Subject: FW: Inmate Jose Moreno NMCD 82980

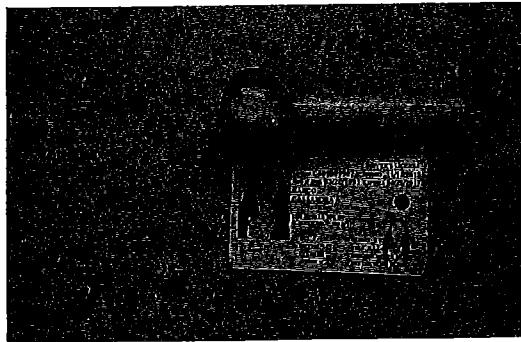
-----Original Message-----

From: Seaboy, Tarral, NMCD
Sent: Tuesday, June 06, 2017 3:51 PM
To: Maciel, Gary, NMCD
Cc: Vigil, Adam, NMCD
Subject: Inmate Jose Moreno NMCD 82980

Maciel, after talking to you earlier I remembered as to why inmate Jose Moreno's wife was going to have her visits suspended. I attached the memo of the incident. Inmate Moreno is going to attempt to have his wife visit this upcoming weekend.

Security Threat Intelligence Unit
Investigator Tarral Seaboy
Gang Unit
(505)827-8835

On Saturday 5-27-2017 at approximately 13:00 pm hours I K-9 Specialist Advanced Ed Unis was conducting vehicle searches at traffic control with STIU Investigator Davis and C/O Greg. During the search of a Blue Hyundai Alantra License plate number KJA-009 belonging to a Cassandra Nanco(Moreno) D.O.B 1991, K-9 Rudy showed an indication on driver side seat I handler Unis ran Rudy a second time on the area and again Rudy showed interest. I placed Rudy on a down (had Rudy lay down) so I could do a hand search of the area where Rudy indicated. After a further search of area in question I handler Unis found glass pipe underneath driver side seat. I believe this glass pipe is used for illegal smoking of narcotics. At this time I showed driver Cassandra Nanco(Moreno) the pipe; she shook her head and said it's not mine. I explained to Nanco(Moreno) that I am suspending her visits for the day and Nanco(Moreno) said ok and left. Lt Andy Ray was notified via phone of what had happened. I handler Unis took the glass pipe for evidence.



**NEW MEXICO CORRECTIONS DEPARTMENT
VISITOR APPLICATION FOR VISITING PRIVILEGES**

Read carefully. Please type or print with black ink. All questions must be answered. Any omissions or falsifications will be considered sufficient reason for denial of all privileges.

Facility: Grants NMCCA

1. Name of inmate you wish to visit: Jose moreno NMCD #: 82980

2. Visitor Name: Moreno Cassandra. A First Middle Last

3. Social Security #: _____ (Sex): Male: _____ Female: X

4. Date of Birth: 1/1/1991 Age: 1991 Place of Birth: Albuquerque, NM City State

5. Mailing Address: P.O. Box/Street City State Zip Code

6. Phone Num: _____ Maiden Name: Moreno

7. Relationship to inmate: Wife I have known this inmate for: 2 years (Length of time)

8. Marital Status: Married Single Widow Divorced

9. I am currently on the visiting list for the following inmate(s): (This will not disqualify your visiting)

Inmate Name	NMCD #	Relationship
<u>Jose moreno.</u>	<u>82980.</u>	<u>Wife</u>

10. I have ^{haven't} (circle one) been employed by the NMCD or any Department contractors (i.e. Food Service, Medical, etc.) If so where: _____ When: _____

11. Have you ever been charged with or arrested for a felony/misdemeanor and/or convicted of a felony/misdemeanor? Yes No
If so where: Albuquerque Offense(s): Conspiracy traffic dismissed.
When: 2010 Final Disposition: (Circle one) Dismissal Probation Parole Incarceration

12. I am now on probation/parole (circle one if applicable). If you are currently on probation you must have approval of your Probation or Parole Officer and present a travel permit signed by your Probation or Parole Officer in order to visit any NMCD Facility.
Probation/Parole Officer Signature: N/a Date: _____

13. I am currently employed / unemployed / retired / disabled (circle one). If employed, please list employer below.
Occupation/Business: AJ-ONC Dynasty GENERAL MANAGER
Address of Employer/Business: 2520 virginia st ne #200

14. READ CAREFULLY! If you are under 18 years of age, you must have the signature of your parent or guardian sign on the signature line. If over 18, please sign as applicant.

Signature of Parent or Guardian: Carrie Date: _____

Signature of Applicant: Carrie Date: 12-16-16

**NEW MEXICO CORRECTIONS DEPARTMENT
VISITOR STATEMENT OF UNDERSTANDING**

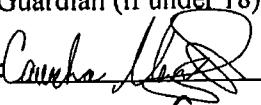
You are hereby informed prior to entering the institution that you may be subject to search and must sign a statement to that effect. If you choose not to enter, you will not be subjected to a search, and will be escorted from institutional grounds immediately. Where there is a reasonable suspicion that a particular visitor is attempting to introduce contraband into the institution, the Warden on duty at the facility may order that the visitor be subjected to a more thorough search. A visitor may be requested to remove his or her clothing to submit to a strip search only where the Warden of the institution determines that there is probable cause to believe that the particular visitor possesses contraband. In such an instance, the search may be conducted only by an employee of the same sex as the visitor in an area that provides the visitor the greatest possible privacy.

ACKNOWLEDGEMENT OF VISITING RULES

In order to be approved for visiting, you are required to print or type and then sign your name in the designated spaces, attesting that you have read and understand the Visitor Statement of Understanding. The completed acknowledgement must be returned with your completed visitor application questionnaire. Failure to complete these forms may cause your application to be disapproved.

I HAVE READ, OR HAVE HAD READ TO ME, THE VISITOR STATEMENT OF UNDERSTANDING AND I UNDERSTAND ALL OF THE INFORMATION.

Signature of Parent or Guardian (if under 18): _____

Signature of Applicant:  Date: 12-16-16

Printed/Typed Name of Applicant: Cassandra moreno nanco

Drivers License / I.D. #: 39902

(For those without a Driver's License or ID, applicant may provide two alternate forms of ID verification, one of which must contain applicant's picture.)

Vehicle Type: _____ Plate #: _____

Inmate to be visited:

Jose j moreno

8 2 9 8 0

CCA

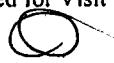
NAME

NMCD #

Facility

Final Disposition: Date received by the facility: _____

Approved for Visit Denied Visiting Privileges Returned for Completion

Signature:  Date: 2/19/16